2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058915

Entity Name: THALL PROPERTIES, CO.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7028 W WATERS AVE 233 TAMPA, FL 336342292

Current Mailing Address: New Mailing Address:

7028 W WATERS AVE 233 TAMPA, FL 336342292

FEI Number: 77-0679462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, TRAVIS T
8458 JR MANOR DR
8483 SANDY BEACH ST
TAMPA, FL 33634 US
TAMPA, FL 33634 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: STEPHENS, ANDREA L Address: 8483 SANDY BEACH ST. City-St-Zip: TAMPA, FL 33634

Title: O

 Name:
 LEWIS, RODNEY D SR

 Address:
 1004 VOLUSIA ST.

 City-St-Zip:
 TALLAHASSEE, FL 32304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRAVIS T. HALL RA 01/24/2011